

01-31-85 THURSDAY, JANUARY 31, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich
and Edmund D. Edelman, Chairman

Absent: Supervisor Peter F. Schabarum

4-VOTE

01-31-85.1 8 1.

Hearing on the finding of public convenience and necessity and the resolution of intention and report for C.I. 2633-M, acquisition of rights of way and conversion of existing sewage treatment plant into a sewage pumping station and construction of force mains, vicinity of Malibu (4).
ADOPT RESOLUTION CONFIRMING ASSESSMENT AND ORDERING RIGHTS OF WAY ACQUIRED AND IMPROVEMENT MADE

01-31-85.2 9 2.

Hearing on Resolution of Condemnation for C.I. 2623-M, acquisition of rights of way and construction of sanitary sewers in Camino Real, Parcel Nos. 1-1, 1-3, 1-8, 1-15, 1-18, 1-35 and 1-36, vicinity of Duarte (1).
ADOPT RESOLUTION OF CONDEMNATION

3-VOTE

01-31-85.3 3.-5.

Auction sales of the following properties:

01-31-85.4 7 3.

Norwalk Sheriff Station, 11801 Firestone Blvd., Norwalk (1) -- minimum bid of \$450,000 AWARD TO HOPKINS DEVELOPMENT COMPANY, INC., IN AMOUNT OF \$800,000

01-31-85.5 28 4.

Gayton Place Park, Parcels A and B, Malibu (4) -- minimum bids of \$368,000 and \$32,000, respectively CONTINUE TO FEBRUARY 14, 1985 AT 9:30 A.M.

01-31-85.6 10 5.

Parcels E, F and G, located along Inglewood Ave., between 160th St. and 166th St., Redondo Beach (4) -- minimum bids of \$55,000, \$50,000 and \$65,000, respectively AWARD PARCEL E TO DALE MANN IN AMOUNT OF \$55,000; PARCEL F TO JAMES DUNTON IN AMOUNT OF \$57,000; AND PARCEL G TO RON CASSINI IN AMOUNT OF \$78,000

01-31-85.7 11 6.

Hearing on annexation to County Lighting Maintenance District 1456, County Lighting District LLA-1 and formation of Improvement Zone 114, Petition 6-13, Whittier area (1). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

01-31-85.8 12 7.

Hearing on annexation of territory to County Lighting Maintenance District 1670 and County Lighting District LLA-1, Project No. 61-43, City of Carson (2). ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

01-31-85.9 13 8.

Hearing on annexation of 16 parcels to the Consolidated Sewer Maintenance District, Cities of Lancaster and Palmdale (5). ANNEX

01-31-85.10 14 9.

Hearing on determination of overcrowding conditions in the Eastside Union School District (5). CONCUR IN THE DECEMBER 10, 1984 FINDING OF THE BOARD OF TRUSTEES OF THE EASTSIDE UNION SCHOOL DISTRICT, THAT OVERCROWDING EXISTS WITHIN UNINCORPORATED ATTENDANCE AREA; INSTRUCT EXECUTIVE OFFICER, BOARD OF SUPERVISORS TO NOTIFY DIRECTOR, FACILITIES MANAGEMENT SERVICES AND DIRECTOR OF PLANNING OF BOARD'S CONCURRENCE AND OF GEOGRAPHICAL BOUNDARIES OF EFFECTED ATTENDANCE AREAS; REQUEST DISTRICT TO PLACE ANY FEES RECEIVED UNDER THE INTERIM SCHOOL FACILITIES' FINANCING ORDINANCE IN SEPARATE ACCOUNT AND SUBMIT WITHIN 60 DAYS A SCHEDULE AND AN APPROVAL

01-31-85.11 15 10.

Hearing on proposed change of zone for 0.86 acres located on the eastside of Pine Street, between 5th and 6th Streets, Newhall Zoned District, from R-2 to R-4-DP, Case No. 84-027-(5), petitioned by Hale and Associates. ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

01-31-85.12 2 11.

Hearing on Tentative Tract Map No. 29164-(4), Malibu Zoned District, applied for by E. C. Trust. (Appeal from Regional Planning Commission's denial) CONTINUE TO MARCH 28, 1985 AT 9:30 A.M.

01-31-85.13 3 12.

Hearing on Tentative Tract Map No. 32306-(5), Sand Canyon Zoned District, applied for by Engineering Technology, Inc. (Appeal from Regional Commission's denial) CONTINUE TO DECEMBER 12, 1985 AT 9:30 A.M.

01-31-85.14 4 13.

Hearing on Tentative Tract Map No. 35351-(1), North Claremont Zoned District, applied for by Owen Lewis. (Appeal from Regional Planning Commission's denial) CONTINUE TO MARCH 14, 1985 AT 9:30 A.M.

01-31-85.15 5 14.

Hearing on Tentative Tract Map No. 36069-(1), Southeast Whittier Zoned District, applied for by PRC Toups. (Appeal from Regional Planning Commission's approval) CONTINUE TO FEBRUARY 28, 1985 AT 9:30 A.M.

01-31-85.16 6 15.

De novo hearing on a conditional use permit to create 20 single family lots within an area designated as Non-Urban (Hillside Management) category in the County-wide General Plan, North Claremont Zoned District, Conditional Use Permit Case No. 2325-(1), applied for by Lind & Hillerud, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO MARCH 14, 1985 AT 9:30 A.M.

01-31-85.17 16 16.

De novo hearing on Conditional Use Permit Case No. 2240-(5), relating to a land division within a significant ecological area, Antelope Valley East Zoned District, applied for by Fernando Miera. (Appeal from Regional Planning Commission's conditions of approval) (Relates to Agenda No. 17) DECLARE INTENT TO APPROVE, WITH CONDITION NOS. 8, 12, 13 AND 16 BEING DELETED, AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

01-31-85.18 17 17.

Hearing on Tentative Parcel Map No. 12995-(5) Antelope Valley East Zoned District, applied for by Fernando R. Miera. (Appeal from Regional Plannning Commission's denial) (Relates to Agenda No. 16) DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

01-31-85.19 19 18.

Recommendation as submitted by Supervisor Hahn: Approve budget adjustment, in amount of \$752,279, to provide resources required for transferring Florence-Firestone from the Southeast to the Los Angeles Municipal Court District. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-31-85.20 1

Hahn

Elected Supervisor Antonovich as Chairman Pro Tem.

01-31-85.21 18

Approved Negative Declaration for purchase of approximately 8.7 acres of land and construction of a 200,000 square foot facility for the manufacturing and warehousing of baskets, wicker furniture and other related home furnishing accessories by Coe & Dru Inc.; adopted resolution approving project and authorized issuance of bonds in amount not to exceed \$5,800,000 to Coe & Dru, Inc. (Also see Board Order No.1-I this date)

01-31-85.22 29

Hahn

Instructed Chief Administrative Officer to prepare an up-to-date report on future surplus County property and means of disposing of it.

01-31-85.23 1-H 4-H.

Director of Housing Authority's recommendation: Approve amendment to contract with Alpha Construction Company, Inc., for the purpose of clarifying procedures, correcting ambiguities, allowing for project closeout by phase, adding a section regarding payment of attorney's fees, extending the period for the contractor to notify the Housing Authority of delay days and increasing the sum allowed the contractor for processing change of orders, for the Carmelitos Modernization Program, Long Beach (4). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-31-85.24 20 2.

Recommendation as submitted by Supervisor Hahn: Request Governor Deukmejian to appoint a Blue Ribbon Task Force, as outlined in the report, "McCone Revisited: A Focus on Solutions to Continuing Problems in South Central Los Angeles". APPROVE, AS AMENDED TO INCLUDE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS

01-31-85.25 21 4.

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to include in the 1985-86 Legislative Program,

opposition to the elimination for interest on housing mortgage revenue bonds; instruct Legislative Representative to inform Los Angeles County Congressional Delegation of Board's position and to work to amend any tax reform legislation which includes elimination of tax exempt bonds for housing. CONTINUE TO FEBRUARY 12, 1985

01-31-85.26 22 6.

Chief Administrative Officer's recommendation: Report on 1984-85 Estimated Actual Budget Performance and Preliminary Budget Forecast for 1985-86. CONTINUE TO FEBRUARY 12, 1985

01-31-85.27 23 11.

Chief Administrative Officer's recommendation: Approve legislative proposals relating to State funding for gang violence suppression program in Los Angeles County; instruct Legislative Representative to seek introduction and passage of said proposals. APPROVE WITH AMENDMENT THAT THE COMMUNITY YOUTH GANG SERVICES PROGRAM BE INCLUDED IN AMOUNT OF \$415,000, FOR THE NEW YOUTH GANG TEAMS

01-31-85.28 24 13.

Chief Administrative Officer's recommendation: Authorize recruitment for positions of Deputy Clerk I, Municipal Court at fifth step of the salary range. APPROVE

01-31-85.29 25 28.

Director of Facilities management's recommendation: Approve architect/engineer agreement with J. Robert Grimsgaard, AIA, Architect, for a fee of \$698,549, for preparation of plans and specifications for Downey Municipal Courts Building, Specs. 4444, C.P. 69175. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

01-31-85.30 26 35.

Director of Health Services' recommendation: Approve agreement with Don Mitchell Theatre, in amount of \$10,000 to provide drug abuse audio-visual tape production services, for a period of December 15, 1984 to January 31, 1985. CONTINUE TO FEBRUARY 5, 1985

01-31-85.31 27 81.

Countywide Criminal Justice Coordination Committee's recommendation: Approve report and recommendations on the costs of using court-appointed expert witnesses. CONTINUE TO FEBRUARY 5, 1985

STATEMENT OF PROCEEDINGS OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

JANUARY 31, 1985

9:30 O'CLOCK A.M.

01-31-85.32 1-I 1-I.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$5,800,000, to Coe & Dru, Inc., 5601 Downey Road, Vernon (3), for purchase of machinery and equipment. APPROVE PROJECT AND ADOPT INDUCEMENT RESOLUTION (Also See Board Order No. 18 this date)

01-31-85.33 30

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Kenneth A. Giffin

Supervisor Antonovich

Gladys Z. Haddock

Supervisor Antonovich

Verda Shaffer Hurd

Supervisor Antonovich

Judy Kanan

Supervisor Antonovich

John Edward Smith

Meeting adjourned (Following Board Order No. 30).

Next meeting of the Board: Tuesday morning, February 5, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 31, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Carmen Calhoun
Head Board

Clerk
